

**Kate Marshall**  
State Treasurer



Steve George  
Chief of Staff

Mark Mathers  
Chief Deputy Treasurer

STATE OF NEVADA  
OFFICE OF THE STATE TREASURER

**NOTICE OF PUBLIC MEETING**

**THE NEVADA CAPITAL INVESTMENT CORPORATION  
BOARD OF DIRECTORS**

**Thursday, March 27, 2014  
1:30PM**

**Meeting via videoconference available at the following locations**

State Capitol Building  
Guinn Media Room  
101 N. Carson Street  
Carson City, NV

Grant Sawyer State Office Building  
Suite 5100  
555 E. Washington Avenue  
Las Vegas, NV

All items listed on this agenda are for discussion and possible action by the Board of Directors of the Nevada Capital Investment Corporation (NCIC) unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

NOTE: Public Comment may not be limited based on viewpoint

**AGENDA**

- 2 min.** 1) Call to Order (Chair Marshall)
- 2 min.** 2) Roll Call (Tara Hagan)
- 3) Public comment. Comments from the public are invited at this time prior to the commencement of possible action items. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
- 5 min.** 4) **For possible action:** Approval of November 5, 2013 meeting minutes (Chair Marshall)
- 15 min.** 5) Presentation of Silver State Opportunities Fund (SSOF) quarterly report ending December 31, 2013 (Dave Helgersen/Miguel Luina – Hamilton Lane)

**CARSON CITY OFFICE**  
State Treasurer  
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**STATE TREASURER PROGRAMS**  
Millennium Scholarship Program  
Nevada Prepaid Tuition Program  
Unclaimed Property  
Upromise College Fund 529 Plan

**LAS VEGAS OFFICE**  
555 E. Washington Avenue, Suite 4600  
Las Vegas, Nevada 89101-1074  
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(702) 486-3246 Fax

- 15 min**      6) Update Regarding SSOF Investment Activity (Dave Helgersen/Miguel Luina – Hamilton Lane)
- 15 min.**      7) Presentation of NCIC’s FY 2013 financial statements (Dan Carter, Kafoury Armstrong)
- 10 min.**      8) **For possible action:** Board review and approval for staff to begin contract negotiations with Kafoury, Armstrong, and Co. to perform the annual audit of the NCIC financial statements for fiscal years 2014-2017 (Mark Mathers)
- 9) Public comment. Comments from the public are invited at this time prior to the commencement of possible action items. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
- 10) Close of Meeting by Chair

Please contact Tara Hagan at (775) 684-5753 or via email at [trhagan@nevadatreasurer.gov](mailto:trhagan@nevadatreasurer.gov) for call-in information.

Tara Hagan, Senior Deputy Treasurer may be contacted at 775-684-5753 or [trhagan@nevadatreasurer.gov](mailto:trhagan@nevadatreasurer.gov) to obtain copies of supporting materials, which are available to the public at 101 N. Carson Street, Suite 4 Carson City, NV 89701

Action may not be taken on matters considered during public comment until specifically included on a future agenda as an action item.

Items on the agenda may be taken out of the order at the discretion of the Board. Denoted times for agenda items are predictions only; actual times may vary.

Items may be combined for consideration by the public body.

Items may be pulled or removed from the agenda at any time.

Public comment is limited to 5 minutes per person.

Action may be taken only on those items denoted “for possible action.”

**Notice of this meeting was posted at the following locations in Carson City, Nevada:**

State Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors & Basement, 101 North Carson Street  
Nevada Legislative Building, 401 South Carson Street  
Nevada State Library, 100 Stewart Street  
Blasdel Building, 209 East Musser Street

**Notice of this meeting was faxed for posting to the following location:**

Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada  
Fax for Capitol Police - (702) 486-2012

**Notice of this meeting was posted on the following website:**

[www.nevadatreasurer.gov](http://www.nevadatreasurer.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Tara Hagan with the Office of the State Treasurer, 101 North Carson Street, Carson City, Nevada 89701, call (775) 684-5753, or fax your request to (775) 684-5781 as soon as possible.